

**Lambda Phoenix Center
Board Meeting Minutes
Date: April 5, 2009
5:00pm at LPC**

Board Members:

Present/Absent

President/Development	Anjanette F.	X
Vice-President/Fundraising	Gail S.	X
Treasurer	Heather O. Patrick O.	X ABSENT
Secretary/Development	Chris S.	X
Membership	Gerry C.	X
Building	Andy	X
Keys	Jeannie M.	X
Webmaster	Scott H.	X
Activities/Fundraiser Director	Stevie B.	X
Communications/Newsletter	OPEN	
Outreach	Michael S.	X
Development	Karin F.	ABSENT

**Sub-committee Members:
Present/Absent**

Open		

Other present – Joe D, representing 6PM Happy Hour

Quorum present? Yes

Proceedings:

- Meeting called to order at 5:03PM
- Motion to approve March meeting minutes made by Gail, seconded by Stevie to approve. Motion passed.

· President's Report by Anjanette F.:

1. Meeting efficiency
2. Don Waite provided update to parking lot/rezoning effort.

3. Reminder that Chad resigned and we need a new newsletter board chair. We need to replace to keep an odd number of voting members.
4. Report and discussion about survey
5. 500 Brochures ordered
6. Discussed status of John F. Long grant; waiting and unknown

Chris motioned to approve President's report, Scott seconded, Motion passed.

· Vice President Report provided by Gail:

1. Signed the variance documents, and to give them to Pim
2. Received first bid of \$33,000 for parking lot construction
3. Discussed Bank of America loan
4. Gail motioned for by the next board meeting to have private investors inquiry and BofA loan possibility and make next board meeting decide on BofA or a private investor, Chris second. Motion passed. Gail will get more specific information. Stevie motioned, Jeannie seconded to go for BofA as far as application to be approved or not.
5. Gail will have a trailer decorating party at her house for Pride float. Theme is celebrities that were arrested.
6. Gail motioned for 100 shirts for 400. Stevie offered \$400 to cover the t-shirts.

Chris motioned to approve Vice-President's report, Heather seconded, Motion passed.

· Treasurer's Report provided by Treasurer, Heather O. & (Patrick O. absent):

1. Reports distributed already by e-mail
2. Balance in checking over \$4,000 and mortgage has been paid
3. Paying insurance online
4. Going to file corporation commission online
5. Property tax abatement has arrived
6. Chris will meet with Heather re accounting of misc donations

Chris motioned, Jeannie seconded to approve Treasurer's report. Motion passed.

· Secretary's Report provided by Chris S.:

1. Grants Update – 15 LOI sent to various grantors
2. Newsletter ideas by Wed

Gail motioned, Jeannie seconded to approve Secretary's report. Motion passed.

· Membership's Report provided by Gerry C.:

1. Now have 53 members
2. E-mail rejects large but it is old list
3. Discussed updating e-mail list
4. Three ideas at next board

Chris motioned, Gail seconded to approve Membership's report. Motion passed.

· Building Report provided by Andy:

1. Door is fixed
2. Motion light sensors in restroom by Anjanette
3. Discussed refrigerator locks
4. Large storage room door fixed
5. Discussed door in rear meeting room, will review quote

Gail motioned, Chris seconded to approve Building report. Motion passed.

· Meeting Coordinator Report provided by Jeannie M.:

1. Came across lockers that were abandoned, are removing locks. Gail motioned Chris seconded to remove locks. Motion passed.
2. Will be updating keys
3. Will be keeping meeting grid

Gail motioned, Chris seconded to approve report. Motion passed.

· Webmaster Report provided by Scott H.:

1. Discussed new web site, please add birthdays online
2. Like to move hosting to new vendor. Scott made a motion to move from Godaddy to Bluehost.com, Scott will cover cost differences. Motion seconded by Gail, motion passed.

Gail motioned, Chris seconded to approve Webmaster report, motion passed.

· Development Report provided by Karin:

1. No report, Karin AWOL

· Activities/Fundraising Director's Report provided by Stevie B.:

1. Need a date for a May 16th event – drag show king and queen. Will follow up with Steve's church.
2. Discussed 8/29/09 golf event, 7:00am shotgun at Stone Creek Golf Club. Cost is \$58/player and we are going to charge around \$95.00. Will have AF scan and e-mail contract for Board. Going to get sponsors for event.

Chris motioned, Jeannie seconded to approve Activities/Fundraising report. Motion passed.

· Outreach Report provided by Michael S.:

1. Discussed pride presence, volunteers have to pay for entrance, will get volunteer schedule
2. Discussed Spring Break LPC presence
3. Discussed 5/22 open house
4. Gail motioned, Chris seconded \$300 budget for food. Motion passed.

Chris motioned, Gail seconded to approve Outreach report. Motion passed.

· Communications/Newsletter Report provided by Open:

1. No report, no chair

· Other business:

Old-

Zoo Group status unknown.

New-

- 1.

- 1.

Gail motioned, Chris seconded to close Board meeting. Motion passed.

- Meeting adjourned at 6:58 p.m.
- Minutes submitted by Secretary, Chris S.